

**MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF
THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN, HELD
*Monday, November 23, 2009***

ROLL CALL

Mayor Ryan McCue called the meeting to order at 7:25 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Pavlic. Also in attendance: Clerk/Treasurer Goss, Police Chief Poellot, Fire Chief Mayer, Comptroller Williamson, Dir. Econ. Dev. Fritts, DPW Dir. Lange, Library Director Roepke, Dir. of Health Wantuch, Dir. of Office Services Toms-Neary and Atty. Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

The Mayor addressed those present and answered questions from the Public Hearing.

NEW BUSINESS

1. Adoption of the minutes of the November 23, 2009 Budget Hearing as recorded. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to adopt the minutes of the Budget Hearing. Motion carried unanimously.
2. Discussion and appropriate action to set City tax levy. **MOTION BY ALD. OTTO, SECOND BY ALD PAVLIC** to amend the budget by striking the amount of \$1,086,343 and replace with \$1,064,035 from debt Service Tax Levy. On the roll call vote, motion carried unanimously.
Motion by Ald. Otto to increase road maintenance levy by 2% died for lack of second.
MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK to make correction to the budget in account number 5220 increasing it by \$5,553. On the roll call vote, Alderpersons Mikolajczak, Litkowiec and Otto voted "aye". Alderpersons Schissel and Pavlic voted "no". Motion carried.
MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO to amend the budget adjusting the salary for Judge and lowering that account to \$114,843. Motion carried unanimously.

A recess was taken at 8:05 P.M.

The meeting reconvened at 8:15 P.M.

MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC to approve the City of Cudahy 2010 budget as amended and to set the 2009 tax levy at \$7,702,392 (an increase of 1.697%) and setting the tentative tax rate for 2009 at \$7.35 per \$1,000 of assessed valuation. On the roll call vote, Alderpersons Mikolajczak, Otto and Litkowiec voted "aye". Alderpersons Schissel and Pavlic voted "no". Motion carried.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL to adjourn at 8:15 P.M. Motion carried unanimously.

Passed and approved this 1st day of September, 2009.

Ryan McCue, Mayor

ATTEST:

Robert Goss, Clerk/Treasurer